



RESOLUTION No. 23/24-10

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING SIGNERS ON THE DISTRICT
FINANCIAL ACCOUNTS**

WHEREAS, the Alpine Fire Protection District Board of Directors ("**Directors**") is authorized to manage, control and supervise all District business and financial affairs; and

WHEREAS, the Alpine Fire Protection District ("**District**") maintains financial and/or investment accounts with California Bank and Trust, Ameriprise Financial Services, LLC, Multi-Bank Securities, Inc., County of San Diego, US Bank, California CLASS, and the Local Agency Investment Fund. Additionally, the District may in the future wish to open other accounts at, or enter into other financial relationships with California Bank and Trust, or another financial institution(s) (collectively, "**Financial Institutions**")

WHEREAS, the Alpine Fire Protection District Board of Directors wishes to designate those individuals who are authorized to execute signature cards at the Financial Institutions, and to take such other actions as are necessary to carry out the Board's Direction with respect to conducting business at the Financial Institutions, including without limitation, opening and closing accounts; purchasing, maintaining, and/or terminating Certificates of Deposit and other investments; depositing, transferring, or withdrawing funds; and other related transactions as may be appropriate from time to time ("**District Authorized Signers**");

WHEREAS, the Board has determined it is necessary for the District's efficient operation and administration, and is in the best interest of the District and its constituents, to designate each member of the Districts' Board of Directors, the District Fire Chief, and the Administrative Director as District Authorized Signers.

IT IS HEREBY RESOLVED;

1. Each member of the District's Board of Directors, the District Fire Chief, and the Administrative Director are designated as authorized signers.
2. New individuals may, from time to time, be elected or appointed to serve on the District's Board of Directors. When a new individual is elected or appointed and is sworn in as a member of the District's Board of Directors, as reflected by that member's sworn and signed Oath of Office, such newly elected or appointed member is hereby designated as a District Authorized Signer, and the designation of the former member of the District's Board of Directors is hereby revoked, without further action by the Board.
3. The Board may, from time to time, hire a new Fire Chief, and/or Administrative Director. When one of the aforementioned is hired, as reflected in the approved minutes of the Board meeting at which such action was taken, they will be

designated as a District Authorized Signer, and the designation of the former person in that role is hereby revoked, without further action by the Board.

4. The prior execution of signature cards, and any other prior actions taken by the members of the District's Board of Directors, Fire Chief, and/or Administrative Director at the Financial Institutions in order to carry out the Board's direction with respect to conducting business at the Financial Institutions, are hereby approved and ratified.
5. Resolution No. 23/24 – 10 supersedes all previous resolutions that identify authorized signers on District accounts.

PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 6th day of December, 2023 by the following vote:

AYES: Taylor, Mehner, Paskle, Cromwell
NOES: _____
ABSENT: Willis
ABSTAIN: _____
RECUSED: _____

Stef R. Jay

President of the Board

12/6/23

Date

[Signature]

Clerk of the Board

Attest:

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board

Executed this 12/6/2023
(Date of Execution)

[Signature]

Brian Boggeln